



GAVIN NEWSOM
GOVERNOR

ROB BONTA
ATTORNEY GENERAL

COMMISSION ON

PEACE OFFICER STANDARDS AND TRAINING

POST FINANCE COMMITTEE MEETING

860 Stillwater Road, Suite 100 Sacramento, CA 95605

**Zoom Meeting
Wednesday, March 2, 2022**

ACTION SUMMARY

CALL TO ORDER

Committee Chair Geoff Long called the meeting to order at 1:06 p.m.

ROLL CALL OF COMMITTEE MEMBERS

PRESENT

Rick Braziel
Lai Lai Bui
Robert Doyle
Geoff Long – Chair
Batine Ramirez

ABSENT

John Marsh

PUBLIC COMMENT

Chair Long opened the floor for public comment. No comments were made during the public comment period.

APPROVAL OF ACTION SUMMARY AND MEETING MINUTES

1. **Approval of the Action Summary and Meeting Minutes from the previous Finance Committee meeting.**

- Action Summary – December 8, 2021
- Meeting Minutes – December 8, 2021

MOTION was substituted for a roll call vote which was carried unanimously to approve the Action Summary and Meeting Minutes of the December 8, 2021, Finance Committee Meeting.

CONSENT

Commissioner Long announced there would not be a presentation on Consent Item 2.

BUDGETS

3. **Report on Expenditures from Fiscal Year 2020-2021**

The Committee heard a presentation by Committee Chair Long on expenditures for Fiscal Year 2020-2021.

4. **Report on Expenditures Year-to-Date for Fiscal Year 2021-2022**

The Committee heard a presentation by Commissioner Long on expenditures year-to-date for Fiscal Year 2021-2022.

5. **Report on Contracts Approved by the Commission for Fiscal Year 2021-2022**

The Committee heard a presentation by Commissioner Long on the approved recurring contracts for Fiscal Year 2021-2022.

6. **Report on Contracts Requiring Approval by the Commission for Fiscal Year 2022-2023**

The Committee heard a presentation by Commissioner Long on recurring and new contracts, and contract amendments for Fiscal Year 2022-2023.

7. **Report on Proposed State Penalty Fund Revenue for Fiscal Year 2022-2023**

The Committee heard a presentation by Commissioner Long on the proposed State Penalty Fund Revenue for Fiscal Year 2022-2023.

8. **Report on Proposed Budget for Fiscal Year 2022-2023**

The Committee heard a presentation by Commissioner Long on the proposed budget for Fiscal Year 2022-2023.

9. **Report on Fiscal Year 2020-2021 Contracts Extended for Time**

The Committee heard a presentation by Commissioner Long on Fiscal Year 2020-2021 contracts that were extended for time.

10. **Old Business**

There were no Old Business items discussed at this meeting.

11. **New Business**

There were no New Business items discussed at this meeting.

ADJOURNMENT

1:47 p.m.

Respectfully Submitted,

Keri Nunez
Associate Governmental Program Analyst